

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO**

IN RE:

JUAN CARLOS BALCELLS GALLARETA

Debtor

CASE NO. 11-06637 (MCF)

CHAPTER 7

ADV. NO. 14-00137

**NOREEN WISCOVITCH RENTAS
CHAPTER 7 TRUSTEE**

Plaintiff

v.

AMARILIS GONZÁLEZ GARCÍA

Defendant

MOTION REQUESTING SUBPOENAS FOR CROWLEY AND OTHERS

TO THE HONORABLE COURT:

COMES NOW defendant, Amarilis González García (“Defendant”), through the undersigned attorney, and respectfully **STATES** and **PRAYS**:

1. Defendant has reasonable belief that Debtor 1) may have illegally transferred personal assets, prior to the filing of the Chapter 7 petition, to Gusupa, Inc. (“Gusupa”), a corporation where he was the president and had total control; 2) understated his income and earnings when filing the Chapter 7 petition; 3) understated his assets and, therefore, the assets of the estate, when filing the Chapter 7 petition; 4) failed to include his participation in Gusupa; among other things that impede Defendant, one of Debtor’s largest creditors, to really assess the assets Debtor’s estate possess to pay creditors off.

2. If new assets or income and/or earnings are discovered, Defendant as one of the largest creditors, will benefit from the opportunity to recover a larger portion of the \$174,128.00 debt in domestic support obligations, as included in Defendant's proof of claim, an obligation which has significantly increased since the filing of the proof of claim almost 7 years ago.

3. Also, if new assets or income and/or earnings are discovered, the current adversary proceeding may be moot, since Trustee will have additional assets to pay creditors off.

4. In Debtor's 341 meeting, Debtor admitted that he acted as owner of the Gusupa to receive commercial lending since his parents, who he claims are the 'real' owners, did not have the sufficient credit strength to receive the commercial loan. Debtor's father admitted to the same in the 341 meeting in Bankruptcy case no. 11-07334. Debtor also admitted that he possessed no personal motor vehicle and that, instead, he was using a Gusupa's company car even after he stopped working in Gusupa.

5. Defendant has also demonstrated previous strange dealings of Gusupa which may be related to Debtor's presidency, including the sale of real estate property of Gusupa to a family member for significantly less than its market value; the rent of real estate property of Gusupa, where Gusupa assumed all costs but a third party received all the rents and benefits; and the commercial lending were Debtor and Defendant, before the divorce, appeared as sole owners of Gusupa, Debtor representing to the bank that Gusupa had a \$1,000,000.00 value. These findings were included as part of **Docket no. 34**, in Carol Martínez Iserni's forensic report dated June 4, 2013.

6. Defendant needs to know the total amount of assets of the estate before the hearing on the merits of this adversary proceeding and said information can only be obtained with the

cooperation of third parties. This information is crucial to Defendant's counterclaim, filed as **Docket no. 12.**

7. In order to determine the assets and other related property for proper adjudication of this case, Defendant hereby requests, pursuant to Bankruptcy Rule 9016 and Rule 45 of the Federal Rules of Civil Procedures, that this Honorable Court issues an Order to CROWLEY PUERTO RICO SERVICES, INC., CROWLEY CARIBBEAN LOGISTICS, LLC, TOTE MARITIME PUERTO RICO, LLC, SEA STAR LINE AGENCY, INC., MATSON/HORIZON LINES, LUIS A. AYALA COLON SUCRES, INC., AUTORIDAD DE PUERTOS DE PUERTO RICO, TRAILER BRIDGE, INC., FEDERAL MARITIME COMMISSION, their successors, affiliates, subsidiaries and any other related company (the "Companies"), to issue a certification informing and submitting copies of all documents related to the movement, transportation, import and export and of any type of cargo using maritime transportation and maritime commerce in which appear the following names: GUSUPA INC, with taxpayer identification number XX-XXX3843; JUAN CARLOS BALCELLS GALLARRETA, social security number XXX-XX-1825; JUAN BALCELLS GRAU social security number XXX-XX-1775; and LEONIE GALLARRETA OTHEGUY social security number XXX-XX-6593 ("Individuals"); and any other successor, affiliate or subsidiary that participates in any form of maritime commerce or maritime transportation; it is requested that the Companies to provide copies of all documents from 2005 to present.

8. This Honorable Court is requested to issue an Order requesting the Companies to submit certifications that evidence of the following:

A. Copy of all documents related to import and export of any type of cargo being moved by maritime transportation in which the name Gusupa and the Individuals

appear in connection with the use of maritime transportation or maritime commerce;

B. Copy of any statement, requests for credit or credit offerings, bonds, policies, of any type, that are owned in their individual character or jointly with any natural or judicial person; a detailed breakdown of payments is hereby requested along with copies of any related checks from the date of origin of the account up to present. In relation to each of the accounts, provide and certify the following:

- a. For each one provide: (a) insurance policy and account numbers; (b) types of insurance; (c) date of origination; (d) date of cancellation; (e) invoice information; (f) related banking entities; (g) persons or entities authorized to receive invoices; (h) persons or entities authorized to issue payments;
- b. Monthly record of each account balances from opening to present;
- c. Provide copies of all monthly statements of each of the accounts from opening up to present;
- d. Provide copy of all loan applications, credit applications, credit lines, notes and any other from the opening of the account up to present. If the business stopped buying a product during that period, indicate reasons why the service was cancelled or changed;
- e. Provide copy of any information or document or related document to the entities and individuals above referenced;

C. Copy of any document related to each shipment for import and export of any product in which Gusupa and any of the Individuals appear as a party or as a commercial reference, intermediary, or in any form.

D. It is hereby requested information and evidence of any document related to Shipping Agents, Cargo Consolidators, bonds, guarantees, International Maritime Shipping Companies and Audited Financial Statements.

9. The information and documents requested herein shall be issued to the undersigned to the following address P.O. Box 9022074, San Juan, Puerto Rico 00902-2074 and to cgarcia@garciariveralaw.com within a term of ten (10) days from the date of notification of the Order. Failure to comply with this Order may result in the Banks being found in contempt of this Honorable Court.

10. If requested by this Honorable Court, Defendant can file a motion under seal with the complete social security numbers of the people of interest and the taxpayer identification number of Gusupa.

WHEREFORE, it is requested that this Honorable Court hereby grant Defendant Motion Requesting Subpoenas for the Companies and any other legal remedy that Defendant is entitled to.

RESPECTFULLY SUBMITTED.

San Juan, Puerto Rico, this 17th day of May, 2018.

I HEREBY CERTIFY that on this same date I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System which will send notification of such filing to the participants appearing in said record, including the Debtor and Chapter 7 Trustee; and that this motion was sent by first class mail to Crowley Caribbean Logistics, LLC, and Crowley Puerto Rico Services, Inc., at c/o Fast Solutions, LLC, Citi Tower 252, Ponce de Leon Avenue, Floor 20 San Juan, P.R. 00918; Tote Maritime Puerto Rico, LLC, at Edificio Caso, Suite 1206, #1225 Ponce de Leon Ave., San Juan, P.R. 00907; Sea Star Line Agency, Inc., at Cancio, Nadal, Rivera & Diaz,

PSC, P.O. Box 364966, San Juan, P.R. 00936-4966; Matson/Horizon Lines at Triton Towers One, Suite 600, 555 South Renton Village Place, Renton, WA. 98057-3292; Luis A. Ayala Colon Sucres, Inc., at P.O. Box 7066, Ponce, P.R. 00732-7066; Autoridad de Puertos de Puerto Rico at P.O. Box 362829, San Juan, P.R. 00936-2829; Trailer Bridge, Inc., at CT Corporation System, P.O. Box 2946, San Juan, P.R. 00903; Federal Maritime Commission at 800 North Capitol St., NW, Washington, DC 20573; the U.S. Attorney's Office, District of Puerto Rico at Torre Chardón, Suite 1201, 350 Carlos Chardón St., San Juan, P.R. 00918; Jeff Sessions, Esq., U.S. Attorney General, U.S. Department of Justice, 950 Pennsylvania Ave., NW, Washington, DC 20530-0001; Wanda Vázquez, Esq., Secretary, P.R. Department of Justice, Apartado 9020192, San Juan, P.R. 00902-0192; and to Juan Balcells Grau and Leonie Gallarreta Otheguy at P.O. Box 1012, San Juan, P.R. 00936.

NOTICE

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerk's office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires otherwise.

s/ CARLOS G. GARCÍA MIRANDA
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ORDER

TO: CROWLEY PUERTO RICO SERVICES, INC., CROWLEY CARIBBEAN LOGISTICS, LLC, TOTE MARITIME PUERTO RICO, LLC, SEA STAR LINE AGENCY, INC., MATSON/HORIZON LINES, LUIS A. AYALA COLON SUCRES, INC., AUTORIDAD DE PUERTOS DE PUERTO RICO, TRAILER BRIDGE, INC., FEDERAL MARITIME COMMISSION, their successors, affiliates, subsidiaries and any other related company (the “Companies”), pursuant to Bankruptcy Rule 9016 and Rule 45 of the Federal Rules of Civil Procedures, to issue a certification informing and submitting copies of all documents related to the movement, transportation, import and export and of any type of cargo using maritime transportation and maritime commerce in which appear the following names: GUSUPA INC, with taxpayer identification number XX-XXX3843 (“GUSUPA”); JUAN CARLOS BALCELLS GALLARRETA, social security number XXX-XX-1825; JUAN BALCELLS GRAU social

security number XXX-XX-1775; and LEONIE GALLARRETA OTHEGUY social security number XXX-XX-6593 (the “Individuals”); and any other successor, affiliate or subsidiary that participates in any form of maritime commerce or maritime transportation; it is ordered to provide copies of all documents from 2005 up to present.

The Companies must submit certifications that evidence of the following:

- A. Copy of all documents related to import and export of any type of cargo being moved by maritime transportation in which the name GUSUPA and the Individuals appear in connection with the use of maritime transportation or maritime commerce;
- B. Copy of any statement, requests for credit or credit offerings, bonds, policies, of any type, that are owned in their individual character or jointly with any natural or judicial person; a detailed breakdown of payments is hereby requested along with copies of any related checks from the date of origin of the account up to present. In relation to each of the accounts, provide and certify the following:
 - a. For each one provide: (a) insurance policy and account numbers; (b) types of insurance; (c) date of origination; (d) date of cancellation; (e) invoice information; (f) related banking entities; (g) persons or entities authorized to receive invoices; (h) persons or entities authorized to issue payments;
 - b. Monthly record of each account balances from opening to present;
 - c. Provide copies of all monthly statements of each of the accounts from opening up to present;
 - d. Provide copy of all loan applications, credit applications, credit lines, notes and any other from the opening of the account up to present. If the businesss

stopped buying a product during that period, indicate reasons why the service was cancelled or changed;

- e. Provide copy of any information or document or related document to the entities and individuals above referenced;

C. Copy of any document related to each shipment for import and export of any product in which GUSUPA and any of the Individuals appear as a party or as a commercial reference, intermediary, or in any form.

D. It is hereby requested information and evidence of any document related to Shipping Agents, Cargo Consolidators, bonds, guarantees, International Maritime Shipping Companies and Audited Financial Statements.

E. Defendant and Companies served with this Subpoena must comply with the requirements set forth in Rule 45 of the Federal Rules of Civil Procedures which state, among others that:

(d) PROTECTING A PERSON SUBJECT TO A SUBPOENA; ENFORCEMENT.

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) *Command to Produce Materials or Permit Inspection.*

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises—or to

producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) *Quashing or Modifying a Subpoena.*

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(e) **DUTIES IN RESPONDING TO A SUBPOENA.**

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) *Claiming Privilege or Protection.*

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

The subpoena requested that a complete certify copy shall be issued to the undersigned to the following address P.O. Box 9022074, San Juan, Puerto Rico 00902-2074 and to cgarcia@garciariveralaw.com within a term of ten (10) days from the date of notification of the Order. The Order may be notified by facsimile. Noncompliance with this Order may result in finding the Companies in contempt of this Honorable Court. Be Registered and Notified

In San Juan, Puerto Rico, May __, 2018.

MILDRED CABÁN FLORES
JUDGE